



# Hayes County Board Minutes



Hayes County Commissioners  
Regular Meeting – July 8, 2014

A meeting of the Hayes County Board of Commissioners was held on July 8, 2014 at 8:30 A.M. in the courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posted in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd H. Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner, Char Hamilton and Phil Dixon. Visitors present were John Webster and Rick Broshears.

Chairman Kolbet opened the meeting at 8:35 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

Chairman Kolbet announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the wall of the Commissioner Room.

Motion by Clifford, second by Lapp to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet requested comments from the audience. No one was present to address the Board.

Emergency Manager Char Hamilton addressed the Board regarding the current status of the multi-jurisdictional hazard mitigation plan update.

Phil Dixon, Highway Superintendent, joined the meeting to discuss the certification of allocation of STP and HBP buyout funds, preliminary STP and HBP funding for 2015, sign and shop audits and dam inspection reports.

The following machine trailer bids were received for Board consideration: Bid #1-Chuck's Trailer Sales a 50 ton detachable gooseneck air ride trailer, capacity 100,000 lbs. for \$44,500.00 optional Honda self-contained hydraulic kit is an additional \$1500.00. Bid #2-Nebraska Machinery Co a TK102HDG Advantage plus hydraulic detachable for \$62,500.00. Optional Honda self-contained hydraulics with dual hydraulics and diverter valve is an additional \$2064.92. Bid #3-Murphy Tractor and Equipment Co a 2014 Felling XF-100-3 HDG Trailer for \$57,000. No action was taken at this time.

Motion by Clifford, second by Lapp to approve the consent agenda consisting of the financial reports of the Clerk, Clerk of the District Court, the Imprest Account, minutes of the June 10 and June 24, 2014 meetings. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve payroll for \$63,068.21. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the Treasurers Report. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Lapp, second by Kolbet to approve the Sheriff's Quarterly Report. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve claims, excluding claim #01407049, for \$70,710.24. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Changes relating to time cards created by the passage of LB560 were discussed.

Current Hayes County Zoning Regulations meet needed requirements to be designated as a "Livestock Friendly County" by the State Department of Ag. The County will pursue receiving that designation from the state.

Chairman Kolbet set July 24, 2014 at 8:00 A.M. for a special meeting, and 10:00 A.M. for Board of Equalization to hear protests.



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Kolbet recessed the meeting at 12:20 P.M. for lunch and reconvened the meeting at 1:00 P.M.

Discussion was held regarding Supreme Court rules relating to days of operation for Court Offices. Motion by Kolbet, second by Lapp to rescind the motion made at the June 10<sup>th</sup> meeting which read "Motion by Kolbet, second by Lapp to establish summer courthouse hours. The Hayes County Courthouse will be open from 8:00 A.M. to 4:00 P.M. Monday through Thursday from May 1<sup>st</sup> to August 31<sup>st</sup> of each year. The courthouse will be closed on Fridays during this time. For 2014, summer hours will begin June 20 through August 30." Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

The Board acknowledged receipt of the June 30, 2013 Hayes County Audit Report prepared by Dana F. Cole & Company, LLP.

Discussion was held but no action taken on wages, grader blades and one way.

Chairman Kolbet adjourned the meeting at 1:30 P.M. The next regular meeting will be held August 12, 2014. A special meeting and budget workshop will be held July 24, 2014 at 8:00 A.M.

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Hayes County Clerk

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Board Chairman